

SAN PEDRO PROPERTY OWNERS' ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Meeting Minutes

Wednesday, September 2, 2015
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President

9:00 AM

The meeting was called to order by President Eisenberg at 9:01 AM

2. BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Augie Bezmalinovich, Port of Los Angeles, Board Member
Vincent DiMeglio, Property Owner, Board Member
Warren Gunter, Property Owner, Board Member
Debbie Luttrell, Avison Young, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member
Randy Weston, Property Owner, Board Member

In attendance -

Eric Eisenberg
Jayme Wilson
Warren Gunter
Debbie Luttrell
Camilla Townsend
Augie Bezmalinovich
Vincent DiMeglio

3. APPROVAL OF MINUTES – Regular Board Meeting of August 5, 2015.

Motion by Luttrell. Second by Robbins. Wilson and Townsend abstained. Minutes approved.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the

Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the Chair prior to the start of the meeting.

Katherine Gray from the San Pedro CVB thanked PBID for providing trolley service during Navy Days.

Michael Gatanz shared that the San Pedro Tri-Arts Festival is happening September 19-20th at Ports O'Call Village.

Stephanie Mardesich mentioned that the landscaping needs to be improved downtown. She suggested drought resistant landscaping similar to that in New Mexico.

5. Old Business

Action Items

None

6. Committee Reports

6.1 Marketing & Business Development

Lori Moore shared that Hot Import Nights is happening on Saturday, September 19th from 5pm -11pm. They have expanded to 7th Street this year.

The 4th Annual Dia de Los Muertos Festival is happening on Sunday, November 1st from 3pm – 9pm. Vendor applications are coming along and bands are being finalized.

The trolleys are being rented for two sold out Warner Grand Theatre events this month. Miguel, an R&B star and Chris Cornell, a classic rock star will be playing at the theatre.

6.2 Public Safety

The public safety update was tabled.

6.3 Human Resources – Executive Director recruitment

Eisenberg announced that PBID has hired a new Executive Director. Lorena Parker will be joining the BID during the last week of September. She currently works for a BID in studio city and has over ten years of experience in BID management.

7. New Business

Action Items

7.1 Approval of financial statements for July 2015

Motion by Wilson. Second by DiMeglio. Approved.

7.2 Consideration of 2016 Budget

Assessments will be increased by 3%. Motion by Wilson. Second by DiMeglio. Approved.

7.3 Establishment of a course of action for the homeless forum on September 3

Stephen Robbins will attend the homeless forum. PBID is also forming a homeless coalition with downtown businesses that would like to address the issue of homelessness.

7.4 Consideration of an agreement for the maintenance of the Lillian Fierman Walkway

Item was tabled. The design of the walkway has changed since it was first presented to the Board. The sidewalk paver materials are of concern. Robbins will address these issues when discussing the agreement.

8. Executive Director's Report

8.1 Trolley Schedule (revised)

PBID will be running two trolleys on Saturdays and Sundays to help with the closing of the red car.

8.2 California Arts Council Grant

PBID has received a \$50,000 grant to construct a stage at the corner of 6th & Mesa Street. PBID will be the administrator of the grant.

8.3 Window Graffiti Program

PBID has repaired 20 windows this year. We are finishing up the last few windows this week.

8.4 Insurance Package Renewal

PBID's general liability policy will be renewed at the end of September.

9. Next Regular Meeting – October 7, 2015

10. ADJOURNMENT

The meeting was adjourned at 9:36 AM.